

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

INVESTORS TITLE INSURANCE COMPANY

SCC ID NO: **F0444069**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N UNION ST STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 121 N COLUMBIA ST
PO DRAWER 2687

CITY/ST/ZIP: CHAPEL HILL, NC 27515-2687

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	W. MORRIS FINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/COO		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	JAMES A FINE JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	L DAWN MARTIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	C TODD MURPHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	J ALLEN FINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANNA GREGORY WAGONER ASST SECRETARY 121 N. COLUMBIA STREET CHAPEL HILL, NC 27514-
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 OFFICER

 DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANNA GREGORY WAGONER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANNA GREGORY WAGONER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	12/1/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.